

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, June 5, 2014

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
- 3. Items removed from the Consent Agenda are considered separately.*
- 4. One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kari K. Steele, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, seconded by Patrick D. Thompson, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:55 a.m. President Kathleen Therese Meany reconvened the regular board meeting to order

Finance Committee**Report**

- 1 [14-0561](#) Report on the evaluation process for 14-RFP-08 Bond Counsel and Underwriters' Counsel Related to the District Financing Program

Attachments: [qualified firms 2014 att](#)

Published and Filed

- 2 [14-0566](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2014

Attachments: [DS 2014-06.att.pdf](#)

Published and Filed

- 3 [14-0581](#) Report on the 2013 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust

Published and Filed

Authorization

- 4 [14-0535](#) Authority to add Contract 04-128-3P, Westside Primary Settling Tanks 1-9 and Aerated Grit Facility at Stickney Water Reclamation Plant, to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$198,571,643.00

Approved

Procurement Committee

Report

- 5 [14-0503](#) Report of bid opening of Tuesday, May 6, 2014

Published and Filed

- 6 [14-0504](#) Report of bid opening of Tuesday, May 13, 2014

Published and Filed

- 7 [14-0510](#) Report on rejection of bids for Contract 14-621-11, Diagnostic Vibration Monitoring of Rotating Machinery at Various Locations, estimated cost \$90,000.00.

Published and Filed

- 8 [14-0511](#) Report of bid opening of Tuesday, May 20, 2014

Published and Filed

- 9 [14-0531](#) Report on advertisement of Request for Proposal 14-RFP-24 E-Learning Courseware / Learning Management System for a Five-Year Period, estimated cost \$300,000.00, Account 101-25000-612820, Requisition 1378814

Published and Filed

- 10 [14-0584](#) Report on the results of the online auction for Demand Response or Curtailment Service Provider

Published and Filed

Authorization

- 11 [14-0523](#) Authorization to accept initial annual rental bid for Contract 14-362-11 Proposal to Lease for 39-years approximately 9.865 acres of District real estate located at 5600 West 41st Street in Forest View, Illinois; Main Channel Parcels 39.01 and 39.04 from Tough Cut Concrete Services, Inc. in the amount of \$170,000.00

Attachments: [6-5-14 bd ltr attachment Aerial of 5600 W 41st Street Forest View.pdf](#)

Approved

- 12 [14-0539](#) Authorization to enter into an agreement with Ace Coffee Bar, Inc. for Contract 14-RFP-01 (Re-bid) to Provide Vending Machines at Various Locations for a Thirty-Six (36) Month Period.

Approved

- 13 [14-0520](#) Authorization to decrease cost estimate for Contract 14-677-11 Overhead Door Repair, from \$293,000.00 to \$212,000.00, Accounts 101-67000/68000/69000-612680/623130, Requisitions 1358549, 1357901, 1377514

Approved

Authority to Advertise

- 14 [14-0517](#) Authority to advertise Contract 13-817-21 Furnish and Deliver One Diesel Tractor with End Loader to the Prairie Plan Site in Fulton County, Illinois, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1349633

Approved

- 15 [14-0518](#) Authority to advertise Contract 14-629-11 Rack and Pinion Manlift Inspection and Repair, estimated cost \$417,000.00, Accounts 101-68000/69000-612600/612680, Requisitions 1376099 and 1375422

Approved

- 16 [14-0519](#) Authority to advertise Contract 14-867-11 Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1379892

Approved

- 17 [14-0522](#) Authority to advertise Contract 14-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$43,300.00, Account 101-20000-623700

Approved

- 18 [14-0524](#) Authority to advertise Contract 14-601-21 Furnish and Deliver Personnel Carriers, estimated cost \$171,360.00, Account 201-50000-634860, Requisition 1371151

Approved

- 19 [14-0525](#) Authority to advertise Contract 14-365-11 for public tender of bids a thirty-nine (39) year lease on approximately 13.74 acres of District real estate located at 2801 South Leavitt Street in Chicago, Illinois; Main Channel Parcel 43.03. The minimum initial annual rental bid shall be established at \$724,000.00.

Attachments: [ATT 2801 S. Leavitt St. 6.5.14.pdf](#)

Approved

20 [14-0529](#) Authority to advertise Contract 14-807-21 Furnish and Deliver One New Snow Plow for a Dump Truck at the Calumet Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-634860, Requisition 1379896

Deleted by the Executive Director

21 [14-0530](#) Authority to advertise Contract 14-804-21 Furnish and Deliver One Single-Axle Dump Truck with Snowplow and Dump Body to the Calumet Water Reclamation Plant, estimated cost \$165,000.00, Account 201-50000-634860, Requisition 1371603

Deleted by the Executive Director

22 [14-0546](#) Authority to advertise Contract 14-808-21 Furnish and Deliver One Submersible Propeller Pump to the Calumet Water Reclamation Plant, estimated cost \$122,500.00, Account 201-50000-634620, Requisition 1376330

Deleted by the Executive Director

23 [14-0556](#) Authority to advertise Contract 14-646-51 Small Streams Maintenance in Cook County, Illinois, estimated cost \$5,000,000.00, Account 501-50000-612620, Requisition 1372986 (*Deferred from the May 15, 2014 Board Meeting*) (As Revised)

Approved

24 [14-0575](#) Authority to advertise Contract 14-802-21 Furnish and Deliver a Four-Wheel Drive, One Ton, Crew Cab Pickup Truck to the Prairie Plan Site in Fulton County, Illinois, estimated cost \$30,000.00, Account 201-50000-634860, Requisition 1351605

Approved

25 [14-0577](#) Authority to advertise Contract 04-128-3P Westside Primary Settling Tanks 1-9 and Aerated Grit Facility, Stickney Water Reclamation Plant, estimated cost \$198,571,643.00, Accounts 401-50000-645650 and 645780, Requisition 1379868

Approved

Issue Purchase Order

26 [14-0509](#) Issue purchase order for Contract 14-103-11, Furnish and Deliver Aluminum Monitoring and Research Boat, to Workskiff, Inc., in an amount not to exceed \$249,422.00, Account 201-50000-634790, Requisition 1374200

Approved

27 [14-0514](#) Issue purchase order to SAS Institute Inc. to Furnish and Deliver Renewal of Existing SAS Software and SAS Software Extensions Licenses, in an amount not to exceed \$30,190.00, Account 101-27000-612820, Requisition 1379109

Approved

- 28 [14-0516](#) Issue purchase orders to Flow-Technics, Inc., to Furnish and Deliver Allis Chalmers, ITT Gould and Netzsch Pumps and Parts, to the Stickney and Egan Water Reclamation Plants, in an amount not to exceed \$355,000.00, Accounts 101-67000, 69000-623270

Approved

- 29 [14-0526](#) Issue purchase order and enter into an agreement with DLT Solutions , LLC for Furnishing and Delivering AutoDesk Constructware Software License Renewal and Consulting Services, in an amount not to exceed \$197,769.08, Accounts 101-27000-601170, 612820, Requisition 1379543

Approved

- 30 [14-0540](#) Issue purchase orders to Drydon Equipment, Inc., to Furnish and Deliver Various Varec and Hayward Gordon Parts for Pumps and Equipment at the Egan Water Reclamation Plant, in an amount not to exceed \$29,000.00, Accounts 101-67000-623090, 623270

Approved

- 31 [14-0542](#) Issue purchase order to Early Morning Software, Inc. to Furnish and Deliver EMS PRISM Compliance Software On-Line Subscription License Renewal, in an amount not to exceed \$18,250.00, Account 101-27000-612820, Requisition 1378429

Approved

- 32 [14-0549](#) Issue a purchase order and enter into an agreement for Contract 12-RFP-24 Geographical Information Integrated System for a Complete Real Estate Inventory, Information and Tracking System with Globetrotters International, Inc. in an amount not to exceed \$840,000.00. Account 201-50000-601170, Requisition 1354100 (As Revised)

A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Kathleen Therese Meany

Abstain: 2 - Michael A. Alvarez, Patrick D. Thompson

- 33 [14-0563](#) Issue purchase order and enter into an agreement with Chapman and Cutler LLP for contract 14-RFP-15 Bond Counsel Services for General Obligation Capital Improvement Bonds for the 2014 IEPA Series of Bonds, for a five-year period in an amount not to exceed \$210,000.00, Account 401-50000-601170, Requisition 1375053

Approved

- 34 [14-0565](#)** Issue purchase order and enter into an agreement with Katten Muchin Rosenman LLP for contract 14-RFP-08, Bond Counsel, Underwriters' Counsel, and Other Legal Advisory Services Related to the District Financing Program for a three-year period, in an amount not to exceed \$195,000.00, Account 101-11000-601170, Requisition 1369670

Attachments: [qualified firms 2014 att](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Kathleen Therese Meany

Present: 1 - Mariyana T. Spyropoulos

Abstain: 1 - Patrick D. Thompson

- 35 [14-0571](#)** Issue a purchase order and enter into an agreement with Patrick Engineering, Inc., for professional engineering services for Contract 06-841-2S Collateral Channel Contaminated Sediment Remediation Demonstration Project, SSA, in an amount not to exceed \$496,881.00, Account 201-50000-601420, Requisition 1379881

Deleted by the Executive Director

- 36 [14-0572](#)** Issue purchase orders and enter into agreements with Zelda B. Harris, Jose A. Lopez, and Michael J. Weicher, for services as Commissioners on MWRD's Ethics Commission, in an amount not to exceed \$2,500.00 per Commissioner for a one-year period, Account 101-11000-601170, Requisitions 1379899, 1379900, 1379911

Approved

- 37 [14-0583](#)** Issue a purchase order and enter into an agreement with Donohue and Associates, Inc., for professional engineering services for Contract 14-817-2P Evaluate the Aeration Systems at the Stickney, Calumet, and O'Brien Water Reclamation Plants, in an amount not to exceed \$478,042.00, Account 201-50000-601410, Requisition 1379886 (As Revised)

Approved

Award Contract

- 38 [14-0505](#)** Authority to award Contract 14-004-11, Furnish and Deliver Structural and Stainless Steel to Various Locations, for a One (1) Year Period, Group A to Napco Steel Inc., in an amount not to exceed \$68,430.60, and Group B to Super Roco Steel & Tube Ltd. II, in an amount not to exceed \$48,216.40, Account 101-20000-623030

Attachments: [14-004 Item Descriptions.pdf](#)

Approved

- 39 [14-0506](#) Authority to award Contract 14-627-11, Repairs to Air Compressors and Air Dryers at the Calumet and O'Brien Water Reclamation Plants, Groups A and B, to Anchor Mechanical, Inc., in amount not to exceed \$155,545.60, Accounts 101-67000, 68000, 612650 Requisitions 1358232 and 1359794

Approved

- 40 [14-0507](#) Authority to award Contract 12-057-3S, North Shore Intercepting Sewer No. 2 Rehabilitation, NSA, to SAK Construction, LLC, in an amount not to exceed \$4,698,910.00, plus a five (5) percent allowance for change orders, in an amount of \$234,945.50, for a total amount not to exceed \$4,933,855.50, Account 401-50000-645700, Requisition 1373891(As Revised)

Attachments: [08-AA REC.pdf](#)

[CIP Report.pdf](#)

Approved

- 41 [14-0508](#) Authority to award Contract 14-771-11, Aquatic Weed Removal at Various Locations, to Integrated Lakes Management, Inc., Groups A and B, in an amount not to exceed \$153,066.75, Accounts 101-66000, 67000-612420, Requisitions 1369993 and 1372077

Approved

- 42 [14-0512](#) Authority to award Contract 14-821-21, Furnish, Deliver and Install Rotating Assemblies at the 95th and 125th Street Pumping Stations, to Ornelas Construction Company in an amount not to exceed \$2,289,500.00, Accounts 201-50000-623270, Requisition 1368336

Attachments: [08-AA.pdf](#)

Approved

- 43 [14-0538](#) Authority to award Contract 14-604-21, CIPP Lining of the North Side 11A Main Street Leg Interceptor, to Insituform Technologies USA, LLC, in an amount not to exceed \$392,159.60, Account 201-50000-645600, Requisition 1373925

Attachments: [08-AA.pdf](#)

Approved

- 44 [14-0543](#) Authority to award Contract 14-665-11, Groups A, B, C, D, F, G and H, Landscape Maintenance, to Herrera Landscape, Inc., in an amount not to exceed \$537,179.25, Accounts 101-66000, 67000, 68000, 69000-612420, Requisition 1364354

Attachments: [08-AA GROUP A.pdf](#)

[08-AA GROUP C.pdf](#)

Deleted by the Executive Director

Increase Purchase Order/Change Order

- 45 [14-0513](#)** Authority to increase the purchase order and amend the agreement with Cavanaugh & Associates, for forensic psychiatric evaluation services in an amount of \$160,000.00, from an amount of \$40,000.00, to an amount not to exceed \$200,000.00, Account 101-25000-612260, Requisition 1376687

Mariyana T. Spyropoulos lifted her deferral

Approved

- 46 [14-0554](#)** Authority to increase the purchase order and to extend the agreement for an additional six and one half month period for Contract 11-RFP-06 for insurance broker-of-record services with Myers Briggs & Company, Inc. in the amount of \$7,500.00 from an amount of \$100,500.00 to an amount not to exceed \$108,000.00, Account 101-25000-601170, Purchase Order 3074331

Attachments: [Myers-Briggs change order 6-5-14.pdf](#)

Approved

- 47 [14-0557](#)** Authority to increase Contract 11-613-11, Scavenger Services at Various Service Areas, Groups C, D and E, to Waste Management of Illinois, Inc., in an amount of \$27,229.00, from an amount of \$879,579.00, to an amount not to exceed \$906,808.00, Account 101-67000-612520, Purchase Order 5001238

Attachments: [11-613-11 050614.pdf](#)

Approved

- 48 [14-0567](#)** Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$23,115.15, from an amount of \$166,321,161.94, to an amount not to exceed \$166,344,277.09, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO 09-176-3P.pdf](#)

A motion was made by Patrick D. Thompson, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Abstain: 1 - Michael A. Alvarez

Absent: 1 - Mariyana T. Spyropoulos

- 49** [14-0568](#) Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$31,499.11, from an amount of \$41,589,003.73, to an amount not to exceed \$41,557,504.62, Account 401-50000-645650, Purchase Order 5001182

Attachments: [CO 08-171-3P.pdf](#)

Approved

- 50** [14-0569](#) Authority to decrease Contract 11-188-2M Elevator Upgrades at North and South Pump Houses, Main Stream Pumping Station, to Parkway Elevators, Inc. in an amount of \$4,854.01, from an amount of \$490,102.78, to an amount not to exceed \$485,248.77, Account 201-50000-645700, Purchase Order 5001387

Attachments: [CO 11-188-2M.pdf](#)

Approved

- 51** [14-0570](#) Authority to increase purchase order and amend the agreement with Veolia Water Solutions & Technologies North America, Incorporated, to design, furnish and deliver an ANITA Mox Moving Bed Biofilm Reactor System and to provide start-up services for Contract 13-409-3P Nitrogen Removal in Centrate, Egan Water Reclamation Plant in an amount of \$137,565.00, from an amount of \$4,282,550.00, to an amount not to exceed \$4,420,115.00, Account 401-50000-601420 and 645650, Purchase Order 3079128

Approved

Budget & Employment Committee

Authorization

- 52** [14-0551](#) Authority to transfer 2014 departmental appropriations in the amount of \$94,000.00 in the Corporate Fund

Attachments: [06.05.14 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Authorization

- 53** [14-0534](#) Authority to enter into an agreement with the Chicago Zoological Society for sewer bypass pumping within Brookfield Zoo Facilities associated with Contract 06-155-3S, Salt Creek 2 Intercepting Sewer Rehabilitation, SSA

Approved

- 54 [14-0578](#)** Authority to allow Hanson Material Services to accept the bid for sale of the off-road haul truck, in the amount of \$85,000.00, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, Account 401-50000-645620

Approved

Judiciary Committee

Authorization

- 55 [14-0536](#)** Authority to settle the Workers' Compensation claim of James Manning vs. MWRDGC, Claim 11WC 019619, Illinois Workers' Compensation Commission (IWCC), in the sum of \$55,000.00, Account 901-30000-601090

Deleted by the Executive Director

- 56 [14-0537](#)** Authority to settle the Workers' Compensation claim of Sheryl Gorski vs. MWRDGC, Claim W000817698, in the sum of \$16,987.19, Account 901-30000-601090

Approved

Pension, Human Resources & Civil Service Committee

Authorization

- 57 [14-0521](#)** Authorization to extend the agreement with ICMA Retirement Corporation (08-RFP-29) to Provide Deferred Compensation Plan Administrative Services through December 31, 2014

Approved

Public Health & Welfare Committee

Authorization

- 58 [14-0582](#)** Authority to enter into an intergovernmental agreement with the Illinois Law Enforcement Alarm System (ILEAS) to renew the 2003 Law Enforcement Mutual Aid Agreement (LEMAA) whereby the District's police force and other member law enforcement agencies throughout the state agree to aid and assist each other during disasters

Approved

Public Information & Education

Report

- 59 [14-0580](#) Report on the District's 125th Anniversary celebration planning

Attachments: [ATTACHMENT Board letter 125th Anniversary Planning 5 28 14.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 60 [14-0544](#) Authority to grant a 25-year, 5' x 714.37' non-exclusive easement to Northwestern University to continue to construct, maintain, operate, repair and remove telephone cables attached to the south side of the Lincoln Street Bridge, crossing the North Shore Channel from North Shore Channel Parcel 2.08 to North Shore Channel Parcel 2.09, in Evanston, Illinois, for an initial annual easement fee of \$2,500.00

Attachments: [6-5-14 brd ltr attachment aerial - Northwestern.pdf](#)

Approved

- 61 [14-0548](#) Authority to issue a 4-month permit to South Suburban Mayors & Managers Association on approximately 73 acres of District real estate located at 138th and Halsted Streets in Riverdale, Illinois to perform Phase I and Phase II environmental assessments. Consideration shall be \$2,500.00

Attachments: [6-5-14 brd ltr attachment aerial - Riverdale site 4 month permit.pdf](#)

Approved

- 62 [14-0559](#) Authority to execute a release of Easement Agreement dated June 27, 2012, granted to the Metropolitan Water Reclamation District of Greater Chicago by Commonwealth Edison Company on 9,482 sq. ft. of real estate located south of 43rd Street and east of East Avenue in Stickney, Illinois

Attachments: [6-5-14 brd ltr attachment aerial - release of easement agrmnt ComEd.pdf](#)

Approved

- 63 [14-0560](#) Authority to grant a 50' x 275.21' non-exclusive easement to IMTT-Lemont to operate, maintain, repair, and remove a pipeline on District Main Channel Parcel 25.01 for servicing the adjacent IMTT-Lemont leasehold in Lemont, Illinois. Consideration shall be an initial annual fee of \$2,500.00

Attachments: [6-5-14 brd ltr attachment - easement IMTT.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 64 [14-0532](#)** Authority to enter intergovernmental agreements with the Village of Deerfield, the Village of Deer Park, and the City of Elmhurst whereby each municipality will enforce a stormwater ordinance of a collar county for the entire Village

Approved

- 65 [14-0533](#)** Authority to enter into an intergovernmental agreement with the Village of Chicago Ridge for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Approved

- 66 [14-0558](#)** Authorization to negotiate an intergovernmental agreement with Cook County to allow for partnering opportunities related to stormwater management

Approved

Approval of the Consent Agenda with the exception of Items: 20, 21, 22, 32, 34, 35, 44, 48, 55, 67, 68, 69 and 70

A motion was made by Patrick D. Thompson, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 1 - Mariyana T. Spyropoulos

Miscellaneous and New Business**Resolution**

- 67 [14-0499](#)** RESOLUTION sponsored by the Board of Commissioners recognizing the City of Lockport's Old Canal Days

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Ordinance - Prevailing Wage Rate

- 68 [PWR14-001](#)** Adoption of Prevailing Wage Act Ordinance

Attachments: [PWR 14-001 Board Letter.pdf](#)

[ORDINANCE PWR 14-001.pdf](#)

[2014 COOK AND FULTON COUNTY PREVAILING WAGE RATES.pdf](#)

A motion was made by Patrick D. Thompson, seconded by Mariyana T. Spyropoulos, that this Prevailing Wage Rate Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Ordinance - Right of Way

- 69 [R14-001](#)** Adopt Ordinance No. R14-001 Establishing the Right-of-Way for the Construction, Operation and Maintenance of the Addison Creek Reservoir and Channel Improvement Project (Contract 11-186-3F) in Melrose Park, Illinois in part of Section 4, Township 39 North, Range 12, East of the 3rd Principal Meridian in Cook County, Illinois

Attachments: [Ordinance R14-001_6.5.14.rtf](#)

[Authority to Adopt Ordinance R14-001_6.5.14.rtf](#)

[EXHIBIT A right-of-way.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Additional Agenda Items

- 70 [14-0588](#)** RESOLUTION sponsored by the Board of Commissioners recognizing the Moovers as Runner-Up Champion Award winners in the First Lego League (FLL) North American Open Championship

A motion was made by Kari K. Steele, seconded by Mariyana T. Spyropoulos, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

Meeting Summary

Speakers

Resolution presented to the Moovers, an all girls team made up of eighth graders from Woodlawn Middle School in Long Grove, Illinois, Allison Chen, Claire Haas, Isabel Lee, Rachel McCoy, Anisha Rao and Alexandra Reuter, coached by Laurie Haas and Nithya Rao, as Runner-Ups Champion Award winners in the First Lego League (FLL) North American Open Championship (Re: Miscellaneous and New Business Item #70)

Jodi Dobson, Partner with Baker Tilly, addressed the Board regarding the report on the 2013 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and the Metropolitan Water Reclamation District Retiree Health Care Trust (Re: Finance Item #3)

George Blakemore, concerned citizen, addressed the Board (Re: Finance Item #3) (Public Information Item #59) and (Miscellaneous and New Business Item #68)

Charles Dieringer, concerned citizen, addressed the Board (Re: Procurement Item #18, #23 and #26) and (Miscellaneous and New Business Item #69)

Summary of Requests

David St. Pierre

1. *Debra Shore requested that District issue a press release for the benefit of Cook County residents, to inform of job opportunity being created and the amount of money to be spent for the project (Re: Procurement Item #25)*

2. *Debra Shore requested that, in connection with events planned for the 125th Anniversary, Cook County suburban schools also be included, to increase awareness (Re: Public Information and Education Item #59)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 19, 2014, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: June 6, 2014.

Date all agenda items are due to the Executive Director: 1:00 p.m., June 11, 2014.

Adjournment

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that when the Board adjourns, it adjourns to meet again on Thursday, June 19, 2014 at 10:00 a.m., and also move that today's meeting be adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Present: 1 - Mariyana T. Spyropoulos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 5, 2014, are hereby approved.

APPROVED:

**/s/ Kathleen Therese Meany
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

June 5, 2014